

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE**

**A G E N D A**

**APRIL 30, 2008  
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

**ROLL CALL**\_\_\_\_\_

**PLEDGE OF ALLEGIANCE**\_\_\_\_\_

**PUBLIC COMMENT ON ANY PUBLIC MATTER  
NOT ON THE AGENDA**\_\_\_\_\_

**REPORT OF THE CHAIR**\_\_\_\_\_

**SECTION I PUBLIC HEARING**

FOR THE PURPOSE OF HEARING COMMENTS ON PETITION 08-1 FILED BY PARK STREET PARTNERSHIP, LLC, INC. TO CLOSE AND VACATE A PORTION OF GALENA STREET BETWEEN ARIZONA (WEST) AND OHIO (EAST) AND THREE ALLEYS WITHIN THE YELLOW JACK LODGE, THE LIZZIE LODGE AND COLORADO LODGE. (Petition No. 08-1 being held in the Public Works Committee) Proof of publication

**SECTION II PUBLIC HEARING**

FOR THE PURPOSE OF HEARING COMMENTS ON PETITION NO. 08-5 FILED BY WALKER-SMITH LLC TO CLOSE AND VACATE WYOMING STREET IN ITS ENTIRETY FROM HARRISON TO THE WEST SIDE OF WASHINGTON – MCQUEENEY SUBDIVISION. (Petition No. 08-5 being held in Public Works Committee) Proof of publication

**SECTION III PUBLIC HEARING**

FOR THE PURPOSE TO CONSIDER THE REQUEST OF CLERK AND RECORDER/ELECTION ADMINISTRATOR MARY M. MC MAHON TO AMEND THE BUDGET TO CREATE BUDGETARY AUTHORITY WITHIN THE OFFICE OF THE CLERK AND RECORDER (MORE SPECIFICALLY

THE RECORDS ADMINISTRATION BUDGET) (Communication No. 08-253  
being held in Committee of the Whole) Proof of publication

**SECTION IV PUBLIC HEARING**

TO SOLICIT COMMENTS REGARDING THE AMENDING OF THE FY 08-09 BUDGET AUTHORITY FOR UNANTICIPATED REVENUE TO BE EXPENDED IN THE ARCHIVES BUILDING CAPITAL PROJECT FUND. (Communication No. 08-271 being held in Committee of the Whole) Proof of publication

**SECTION V COMMUNICATION NO. 07-669**

Donald L. Kronenberger, Sr., requesting council grant annexation of the Fish Creek/Little Fish Creek drainage strip off Hwy. 41 into the Jefferson Valley Rural Fire District..

**SECTION VI COMMUNICATION NO. 07-259**

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

**SECTION VII COMMUNICATION NO. 08-75**

Robert A. Macioroski, Director, requesting council direct County Attorney to prepare resolution and deed for transfer of co-owned property.

**SECTION VIII COMMUNICATION NO. 08-173**

Jon C. Sesso, Planning Director, requesting time on 3/26 agenda for a presentation on the preliminary design for the North Harrison Avenue Reconstruction Project.

**SECTION IX COMMUNICATION NO. 08-203**

Frank Walsh, An Ri’Ra’ Montana Irish Festival, requesting permission to close Park Street from Montana to Main 8, 9 and 10<sup>th</sup> for An Ri’Ra’ Festival.

**SECTION X COMMUNICATION NO. 08-224**

Mary M. McMahon, Clerk and Recorder, requesting time on the 4/19/08 agenda to conduct a brief discussion regarding election judges.

**COMMUNICATION NO. 08-233**

John C. VanDaveer, Public Works Director, requesting time on 4/16/08 agenda to conduct a bid opening for water distribution products

## SECTION XII

**COMMUNICATION NO. 08-234**

John C. VanDaveer, Public Works Director, requesting time on 4/16/08 agenda to conduct a bid opening for water distribution mains.

Note: Bid opening was conducted on 4/2/08. This bid opening was cancelled

## SECTION XIII

**COMMUNICATION NO. 08-239**

George Everett, Executive Director, requesting permission to close Main Street between Park and Broadway to hold Farmers' Market from 9AM to 1PM May 31 through September 27, 2008.

## SECTION XIV

**COMMUNICATION NO. 08-243**

Karen Byrnes, Community Development Department, requesting council schedule a public hearing for 4/16/08 to receive comment on 2008 Community Development Block Grant Program Public Facilities Grant.

## SECTION XV

**COMMUNICATION NO. 08-253**

Mary M. McMahon, Clerk and Recorder/Election Administration, requesting a public hearing requested for 4/16/08 be delayed until 4/30/08.

## SECTION XVI

**COMMUNICATION NO. 08-260**

Kevin D. Curtis, Two Rivers GMB, IWW, requesting permission to set up a booth at the Miners #1 Union Hall Memorial during National Folk Festival, July 11-13th, 2008.

## SECTION XVII

**COMMUNICATION NO. 08-262**

Ed Randall, Community Enrichment Coordinator, requesting time on the May 7, 2008 agenda to make a presentation of the Community Enrichment Program for years 2006-2008.

**SECTION XVIII****COMMUNICATION NO. 08-268**

James M. Manning, Chairman Greenway Service District, requesting council schedule a bid opening on 5/7/8 agenda for bid opening for Silver Bow Creek Greenway Trail Construction.

**SECTION XIX****COMMUNICATION NO. 08-271**

Robert M. McCarthy, County Attorney, requesting public hearing be set 4/30/08 to consider budget transfer to transfer monies from Metro Replacement and Depreciation cash reserves to Archives Building Capital Project Fund.

**SECTION XX****COMMUNICATION NO. 08-269**

Tim Clark, Personnel Director, requesting Fox Lawson Classification and Compensation Study be placed on 5/7/08 agenda to be read and acted upon

**AND**

**COMMUNICATION NO. 08-273**

Oversight Committee for Fox Lawson Classification Study, requesting Fox Lawson Study be placed on 5/7/08 agenda to be read and acted upon.  
Note: this letter should have been attached to above Communication No. 08-269.

**SECTION XXI****COMMUNICATION NO. 08-274**

Jon Sesso, Planning Director, requesting time on 4/16/08 agenda for a staff Presentation on draft plan for long-term future of the Natural Resource Damage Program.

**ADJOURN**\_\_\_\_\_

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**JUDICIARY COMMITTEE MEETING  
7PM COURTHOUSE COUNCIL CHAMBERS**

**NOTE: THERE ARE NO COMMUNICATIONS  
THIS WEEK**

**SECTION I**

**CLAIM APPROVAL**

9316 Leroy Coles

\$200.00

Demo Bond Refund

# **PUBLIC WORKS COMMITTEE MEETING 6:30 PM COURTHOUSE COUNCIL CHAMBERS**

## **SECTION I**

### **PETITION NO. 08-1**

John Harrington, Building Official, requesting on behalf of Park Street Partnership, LCC, to close and vacate a portion of Galena Street and 3 alleys in Yellow Jack Lode, Lizzie Lode and Colorado Lode.

## **SECTION II**

### **PETITION NO. 08-2**

John Harrington, Building Official, requesting on behalf of CPLT to close and vacate the street known as Old Mercury Street.

## **SECTION III**

### **PETITION NO. 08-4**

John Harrington, Building Official, requesting on behalf of Charles and Roxanna Bulen Sportsman Motel and RV to close and vacate a portion of 5<sup>th</sup> Street in Melrose.

## **SECTION IV**

### **PETITION NO. 08-5**

John Harrington, Building Official, requesting on behalf of Walker-Smith, LLC to close and vacate Wyoming Street in its entirety from Harrison to West Side of Washington – McQueeney Subdivision.

## **SECTION V**

### **COMMUNICATION NO. 08-95**

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road.

## **SECTION VI**

### **COMMUNICATION NO. 08-133**

Rocko Mulcahy, Commissioner District 12, requesting an evaluation be conducted to determine needed road improvements throughout general areas of Browns Gulch.

## **SECTION VII**

### **COMMUNICATION NO. 08-134**

Rocko Mulcahy, Commissioner District 12, requesting referral to Public Works Committee to address concerns about the South Rocker Road.

**SECTION VIII****COMMUNICATION NO. 08-135**

Rocko Mulcahy, Commissioner District 12, requesting referral to Public Works Committee to address concerns submitted by the Rocker Ladies Auxiliary.

**SECTION IX****COMMUNICATION NO. 08-136**

Rocko Mulcahy, Commissioner District 12, requesting referral to Public Works Committee to evaluate Battle Ridge Road for needed maintenance and improvements.

**SECTION X****COMMUNICATION NO. 08-137**

Rocko Mulcahy, Commissioner District 12, requesting referral to Public Works Committee to address concerns about the South Rocker Road and Santa Clause Road.

**SECTION XI****COMMUNICATION NO. 08-147**

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road.

**SECTION XII****COMMUNICATION NO. 08-194**

Eric C. Leber, requesting traffic control signs in Warren Heights and adjacent subdivisions,

**SECTION XIII****COMMUNICATION NO. 08-250**

Clara Hartz, requesting to name the road in front of her property "Hartz Meadows".



**PERSONNEL COMMITTEE MEETING  
5:45 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION I**

**COMMUNICATION NO. 07-724**

Mark D. Driscoll, Undersheriff, requesting approval to allow additional 160 hours of sick leave for Barbara Gray.

**SECTION II**

**COMMUNICATION NO. 07-730**

Jeff Amerman, Finance and Budget Director, requesting time on the 12/20/06 agenda to make an informational report on payroll issues.

**SECTION III**

**COMMUNICATION NO. 07-107**

William P. Joyce, Attorney at Law, requesting council take action to ensure that the benefits of 3 captains in the Sheriff's Department be maintained by passing a resolution.

**SECTION IV**

**COMMUNICATION NO. 08-236**

John VanDaveer, Public Works Director, requesting approval for Chief Executive to grant an additional 160 hours of donated sick leave for Gary Swoboda.